

Minutes
August 4, 2005

Regular Meeting: Yes
Call to Order: 5:40 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Tim LaCroix, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Steve Rankens, Tiahia Lappan, Andrea Cowles, Rowdy Yates
Guest: Denise White

Agenda Item 3:(Agenda) Additions:

Commissioners Wemigwase and Shananaquet enroute. Commissioner LaCroix opened meeting.

Agenda Item 4: (Minutes)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to table the minutes of June 9, June 23, July 6, July 21, 2005.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to enter the phone polls of July 28, 2005 regarding July 30th Work Session, July 31st regarding August 1st Legal Work Session, August 1, 2005 regarding Hearing Meeting of August 2, 2005.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: Introduction – Denise White, HR Director

Discussion: Extensive HR Background. Explanation of role of Regulatory Body. Revamped policies-would like feedback from Regulatory Division. Commission would like to be involved in new employee orientation. Commissioner Wemigwase sends Commissioner Shananaquets apology for missing introduction. (Hoag dedication)

Agenda Item 7 (Chairperson's Report)

Discussion: Taimi Hoag dedication. Tribal MICS forwarded to Tribal Council and will be on Council meeting agenda. Recommend that Tim LaCroix attend as a member of work group. Need Minutes for Quarterly Report.

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's verbal report of August 4, 2005 as presented by Beverly Wemigwase.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 8a: (Audit)

Discussion: Update on dice, possible micrometer problem. Researching Digital Micrometers. Commission recommends upgrade of pay for additional duties assumed by Ms. Lappan. Linda Durbin observed audit of card room. Finished with audit of slots and table games and will complete written report tomorrow. Tech error needs additional procedures written to insure compliance regarding slots.

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to accept the Gaming Regulatory Internal Audit Department's verbal and written report of August 4, 2005 as presented by Tiahia Lappan.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Commissioner Shananaquet arrives.

Agenda Item 8b: (Surveillance Report)

Discussion: Award system for Surveillance. Resignation letter of Surveillance Employee. Position posted. Status of participants in Succession Plan-education component. Illegal wins jackpot.

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to accept the Surveillance Department's verbal and written report of August 4, 2005 as presented by Rowdy Yates.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8c: (Licensing Report)

Discussion: Draft Licensing Policies submitted – researching Fingerprint policy from NIGC Live Scan to incorporate into Licensing policy. Vacation scheduled. Briefing on previous days meeting with HR Director. Need 4-part PA Form. Need to incorporate HR notification into Regulations. Dual rate issued unresolved.

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to accept the Gaming Regulatory Sr. Background Investigator's verbal and written report of August 4, 2005 as presented by Andrea Cowles.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to approve the following Gaming Key Contractor's License #1065 for Reel Games, Inc. effective August 4, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Tribal Council Member Rita Shananaquet arrives.

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to go into closed session regarding Licensing issue at 6:30 PM.

Tribal Council Member Rita Shananaquet departs.

Return to open session at 7:00 pm

Break

Back in session at 7:07 pm

Tribal Council Member Rita Shananaquet returns.

Agenda Item 8d: (Regulatory Director's Report)

Discussion: Gaming Inspector position filled. Roof leak fixed. NICE/APS Agreement problems still exist. Both Tribe and APS on credit hold due to breakdown in communication. Raffle forms and procedures presented. Rick McGee is waiting to be contacted regarding Hearing Policies.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Interim Director's verbal and written report of August 4, 2005 as presented by Steve Rankens.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

NEW BUSINESS

Agenda Item 9a: Double Points-Player Club card in the negative.

Discussion: How many patrons effected and what corrective measures taken to bring patrons back. Huge loss in revenue.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase directing Interim Director to investigate Player Club Card problem

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 9b: Konami System Error

Discussion: Konami system rebooted twice over weekend. Surveillance not responsible for shut down of system. Synchronization lengthy process. TITO slips fail to print.

Agenda Item 9c: Yacht rental

Discussion:

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to investigate alleged misuse of Casino rentals.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 9d: Stipend and Mileage

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to approve stipend and mileage for Commissioners to attend Tribal Council meeting of August 7, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular meeting scheduled for August 17, 2005.

Agenda Item 11: (Adjournment)

Motion made by Commissioner LaCroix and supported by Commissioner Wernigwase to adjourn meeting.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved: September 15, 2005

Julie Shananaquet
Secretary/Treasurer